CITY OF LONG BEACH DEPARTMENT OF PARKS, RECREATION AND MARINE PARKS AND RECREATION COMMISSION

March 16, 2006

There is one Parks and Recreation Commission Committee meeting that will be held prior to the Parks and Recreation Commission meeting.

March 16, 2006, 8:15 a.m. – <u>Special Events and Recreation Committee</u> meeting, in the administration building large conference room, 2760 Studebaker Road, Long Beach. Attendees include: Vice President Harry Saltzgaver, Commissioner Drew Satariano, Diane Lewis, and Chrissy Marshall.

REGULAR AGENDA

<u>LOCATION</u> <u>DATE AND TIME</u>

El Dorado Park West 9:00 a.m., Thursday

Senior Center Library

2800 Studebaker Rd., Long Beach March 16, 2006

PUBLIC COMMENT: Each speaker is allowed three minutes to make their comments.

I. ROLL CALL

Chris Kozaites, President
Harry Saltzgaver, Vice President
Bea Antenore
Simon George
Albert Guerra
Drew Satariano
Brett Waterfield

- II. <u>APPROVAL OF MINUTES FEBRUARY 16, 2006</u>
- III. SAMMY AWARD PRESENTATION DAVID ASHMAN
- IV. <u>EMPLOYEE-OF-THE-MONTH PRESENTATION FOR MARCH</u>
- V. <u>ACKNOWLEDGEMENT OF TAKE PRIDE IN AMERICA AWARD EL DORADO</u> NATURE CENTER "ADOPT-A-BEACH" PROGRAM
- VI. ACKNOWLEDGEMENT OF LONG BEACH HERITAGE ASSOCIATION PRESERVATIONIST OF THE YEAR AWARD ELLEN CALOMIRIS

VII. <u>COMMISSION ACTION ITEMS</u>

#06-0301

PERSONAL SERVICES/INSTRUCTION AGREEMENTS-MONTHLY APPROVAL

<u>Director's Recommendation:</u> To authorize the Community Recreation Services Bureau Manager or his or her management designee to execute the Personal Services and Instruction Agreements and amend Attachment "A" of the agreements as needed.

#06-0302

MEMORIAL BENCH FOR TROY REDER

<u>Director's Recommendation:</u> Approve the placement and installation of the memorial bench for Mr. Troy Reder.

VIII. <u>COMMITTEE STATUS REPORTS</u>

- A. EXECUTIVE COMMITTEE President Kozaites, Chair
- B. FINANCE AND APPEALS COMMITTEE Commissioner Satariano, Chair
- C. PARK SAFETY COMMITTEE Brett Waterfield, Chair
- D. EQUAL EMPLOYMENT OPPORTUNITY AND CUSTOMER SATISFACTION COMMITTEE

 Commissioner Satariano, Chair
- E. CAPITAL IMPROVEMENTS COMMITTEE Commissioner George, Chair
- F. CITY SCHOOLS/JOINT COMMITTEE Commissioner Antenore, Chair
- G. SPECIAL EVENTS AND RECREATION COMMITTEE Vice President Saltzgaver, Chair

IX. DIRECTOR'S REPORT TO COMMISSION

A. DIRECTOR'S MONTHLY REPORT – FEBRUARY 2006

X. <u>CORRESPONDENCE</u>

XI. <u>UNFINISHED BUSINESS</u>

A. LONG BEACH SPORTS PARK AND YOUTH GOLF LEARNING CENTER – COMMUNITY MEETING – FEBRUARY 25, 2006

<u>Director's Recommendation:</u> Receive and File this report on the February 25, 2006 community meeting.

XII. NEW BUSINESS

A. REPORT ON THE AQUARIUM OF THE PACIFIC'S PROPOSED WATERSHED EDUCATION AND OUTREACH PROJECT

<u>Director's Recommendation:</u> (1) Receive and file the report on the new Aquarium of the Pacific's proposed watershed education and outreach project; and (2) recommend that the City Council approve the right of entry permit so that the Aquarium of the Pacific may install one component of the watershed exhibit at Pierpoint Landing.

- B. STREET TREE POLICY BECOMING TREE CITY USA PRESENTATION MARK CHRISTOFFELS
- C. COST RECOVERY POLICIES

<u>Director's Recommendation:</u> Refer the cost recover policies to the finance and Appeals Committee for a final review.

D. FOCUS ON RESULTS (FOR) LONG BEACH PRESENTATION – GEOFF HALL

XIII. <u>COMMENTS</u>

A. AUDIENCE

(This opportunity is given to those members of the public who have not addressed the Parks and Recreation Commission on non-Agenda items. Each speaker is limited to three minutes unless extended by the Parks and Recreation Commission.)

B. STAFF

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C. COMMISSIONERS

XIV. NEXT MEETING

The next meeting will be held on Thursday, April 20, 2006, at El Dorado Park West in the Senior Center Library, 2760 Studebaker Rd., Long Beach, California.

XV. ADJOURNMENT

NOTE:

An agenda may be obtained from the Parks, Recreation and Marine Department prior to the meeting or can be mailed if the Department is provided self-addressed, stamped envelopes mailed to: Department of Parks, Recreation and Marine, Attention: Robin Black, 2760 Studebaker Rd., Long Beach, CA 90815

The Parks and Recreation Commission agenda is available on the Internet at http://www.longbeach.gov/park/commissions/parks_rec.asp. Persons interested in obtaining an agenda via e-mail should e-mail their request to robin black@longbeach.gov.

Agenda items may also be reviewed at the Parks, Recreation and Marine Department, 2760 Studebaker Rd., Long Beach, CA. Please contact Robin Black, (562) 570-3170, to make these arrangements.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to Robin Black, Department of Parks, Recreation and Marine, at (562) 570-3170, at least 48 hours prior to the Parks and Recreation Commission meeting.

E-Mail correspondence regarding agenda items can be directed to robin_black@longbeach.gov.